

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes – May 2, 2019 at 7:00 p.m.
Approved May 14, 2019

I. INTRODUCTORY ITEMS

CALL TO ORDER:

President, Daniela Albright called the meeting to order at 7:00 p.m. and asked everyone to please stand for the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT:

Daniela Albright read the following statement:

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is either discussed or acted upon. The Board has fully complied with the notice requirements by advertising in The Express Times & The Star-Ledger posting publicly and by notifying the Municipal Clerk of the date, time and place of the meeting.

ROLL CALL

Present

President, Daniela Albright
Vice-President, Kristin Santoro
John Albright
John Tufaro

Absent

Kaydeon Whidbee

Others Present

Dr. Jenniffer Marycz, Chief School Administrator
Tim Mantz, Business Administrator/Board Secretary

Flag Salute

II. PRESENTATIONS

None

III. PTO REPORT

None

IV. COMMITTEE REPORTS

C. Negotiations Committee

Kristin Santoro told the Board that the next negotiation session was scheduled for May 8th and would include a presentation on health benefits.

D. Bloomsbury Sustainability Committee

Dr. Marycz said that she would be meeting with Greg Farely, Superintendent of the Bethlehem School District, tomorrow to discuss potential shared services possibilities for technology and music.

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V. CHIEF SCHOOL ADMINISTRATOR’S REPORT

None

VI. PUBLIC COMMENT

None

VII. ACTION ITEMS: Chief School Administrator’s Recommendations

CONSENT AGENDA: Matters listed within the consent agenda have been referred to members of the Board of Education and/or its standing committees, for reading and study, are considered to be routine and will be enacted by one motion.

Motion made by Daniela Albright, seconded by Kristin Santoro, to approve the following resolution:

BE IT RESOLVED to approve the 2019-2020 school district budget as follows:

	Budget	Local Tax Levy
General Fund	\$2,980,467	\$1,842,559
Special Revenue Fund	<u>42,689</u>	
Total Base Budget	\$3,023,156	\$1,842,559

BE IT FRUTHER RESOLVED that the Bloomsbury Board of Education includes in the proposed budget the adjustment for the use of banked cap in the amount of \$31,812. The additional funds are included in the base budget and will be used for additional staff. The said need will be completed by the end of the 2019-20 budget year and will not be deferred or incrementally completed over a longer period of time.

WHEREAS, the Bloomsbury Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

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BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.2(b), to a maximum expenditure of \$7,500 for all staff and board members.

Motion carried by unanimous roll call vote.

VIII. OLD AND NEW BUSINESS

Daniela Albright said that Mr. Williamson, who owns the house across Main Street from the school, responded to the Board's letter that he is waiting on his insurance before fixing the retaining wall and steps.

Dr. Marycz said that the town has yet to respond to the Board's request to postpone the annual street cleaning until after school is out of session.

IX. PUBLIC COMMENT

None

X. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:08 pm on a motion by Daniela Albright, seconded by Kristin Santoro.

Motion carried by unanimous voice vote.

Respectfully submitted,

Respectfully submitted,

Tim Mantz
Board Secretary/B.A.

Board Member